



**Waukesha County Federated Library System**  
**831 N. Grand Avenue,**  
**Suite 220**  
**Waukesha, WI 53186**  
**(262)-896-8080**  
**Thomas J. Hennen Jr.**  
**System Director**  
<http://www.wcfls.lib.wi.us/>

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## **2011 Waukesha County Act 150 Committee**

A quorum of the Federated Library Board may be participating.

**Wednesday May 18, 2011**

**5:30 p.m. to 6:30 p.m.**

### ***Public Hearing 6:30***

Brookfield Public Library – Meeting Room

#### **AGENDA ITEMS**

1. Call to Order, Richard Brandt, Chair
2. Minutes
3. Correspondence
4. Public Comment
5. Review of Draft Plan, especially Sections 3, 4, 5
6. Including ILL/Transits in Funding Distribution Formula
7. Question and answer period
8. Committee members comments
9. Suggestions for Future Agendas

*Attachments: Draft copies of Plan, Effect of ILL/Transits on Formula*